

# Public Minutes of LLSDC Board Meeting

## January 13, 2009 at Catholic University's DuFour Law Library

*In Attendance:* Dawn Bohls, Heather Bourk, Frances Brillantine, Keith Gabel, Cameron Gowan, Shannon O'Connell, Tricia Peavler, Judy Weiss.

### I. Official Reports

*President:* The December minutes were approved.

*Treasurer's Report:* See Official Minutes for details.

### II. Committee Reports

*Membership:* Three new LLSDC members were approved. 55 memberships are still pending; the President will ask Laurie Green to contact those people.

*Mentoring:* Adeen Postar is recruiting new members for the Committee.

*History & Archives:* Laura Bedard will serve as LLSDC's temporary archivist. Laura has asked LLSDC to absorb the cost of reboxing the Society's materials. The President has requested a proposal on the cost of the project.

*Federal:* The SIS will meet on January 15th to devise an agenda for spring.

*Nominations:* The completed roster of candidates is:

**VP/President Elect:** Scott Bailey (Squire Sanders) and Christine Ciambella (GMU)  
**Asst. Treasurer/Treasurer:** Jason Hawkins (GWU) and Emily Phillips (WilmerHale)  
**Corresponding Secretary:** Matt Braun (GWU) and Alyssa Altshuler (Ropes & Gray)  
**Board Member:** Jennifer McMahan (DOJ) and Kasia Solon (GWU)  
The full roster of candidates was approved.

*Legislative:* The SIS is holding their annual "Welcome back, Congress" meeting at the end of the month. The Legislative Union List is still in the works.

*Scholarships:* Three scholarships were awarded in December to the following members: David Mao, Tricia Peavler & Kasia Solon. The Committee will continue to encourage recipients to be active participants in the Society.

*PLL:* The SIS & SLA are co-hosting a Game Night on February 12th.

### III. Old Business

*SEAALL profits:* The Society expects \$2296.27 in profits, which will be split 30/70 with SEAALL.

### **III. New Business**

*GLP Union List:* Keith Gabel addressed the Board. The current contract with SIMA expires on April 30, 2009. The proposed new contract will begin May 1, 2009 and expire on April 30, 2010. The Union List will now be an annual, electronic-only publication (no print version will be sold). In the 2009 version users will update their own holdings; SIMA will continue to be responsible for adding new records. The Publications Committee will be responsible for encouraging members to update and maintain their holdings. The new edition will allow users to limit their search by geographic location. Charges for one year of access to the new edition: \$250.00 for participating members, \$350.00 for non-participating members. Once a final contract is agreed on with SIMA, Keith Gabel will email it to the Board for review.

*Government Relations Committee request to support the DC Voting Rights Bill:* Keeping in mind the AALL guidelines for government relations, the Board decided it would not be appropriate for the Society to take a stance on the DC Voting Rights Bill. The Bill is not library or information related and, therefore, is outside the scope of the Society's interests.

*Town Hall Meeting:* The President will arrange the visit of an AALL Board Member to coincide with the Society's Town Hall Meeting. The President will email potential dates for the THM to Board Members.

*Board meeting locations, February - May:*  
February: Williams & Connolly  
March: McKee Nelson  
April & May: TBD

### **IV. Next meeting**

The next meeting of the Board will be held at 9:00 a.m. on February 10th at Williams & Connolly, LLP.

Respectfully Submitted,  
Shannon O'Connell

*Please note:* These are not the official minutes. Any Society member can obtain a copy of the official minutes by contacting the Recording Secretary.